



**THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA**

MARKETING COMMITTEE

**Friday, May 29, 2020
10:00 a.m.**

Business Development Finance Corporation
333 N. Wilmot Road, Suite 227, Tucson, Arizona 85711

Via teleconference: Call: 520-623-3377 Dial: 5 Password: 1342#

Legal Action Report

Present: Board Members

Larry Lucero
Patricia Schwabe

Advisors

Karen Valdez, BDFC Advisor Services, LLC

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting was conducted using measures to protect public health. The Marketing Committee of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) was held on **Friday, May 29, 2020**, at the office of Business Development Finance Corporation, 333 N. Wilmot Road, Suite 227, Tucson, AZ 85711 and via teleconference. All Authority’s Committee Members and the general public were duly notified of the meeting.

ITEM	ACTION TAKEN/TO BE TAKEN
1. Call to Order	The meeting was called to order at 10:00 a.m.
2. Status report and request for recommendation to the Board of Directors of the Authority concerning website maintenance and on-going marketing of the Authority and its programs.	No action taken
3. Call to the Public: This is the time for the public to comment. Members of the Committee and the Authority’s Board of Directors may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to Arizona Revised Statutes Section 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.	No action taken.
4. Adjourn	Meeting adjourned at 11:00 a.m.

Submitted by:
Karen J. Valdez
BDFC Advisor Services, LLC

Approved by:
Lawrence Lucero, Chair of the Marketing Committee
The Industrial Development Authority of the
City of Tucson, Arizona